

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
JUNE 7, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on June 7, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

**Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Kevin Hoskins, Circuit Clerk
Melanie Kelley, KY Bar Association
Bill Fraser, Citizen at Large
Brad Smith, AOC**

Member absent:

**Keith Myers, District Judge
Chuck Robertson. AOC**

Others in attendance and representing:

**Chuck Trimble – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Max Boulton – Codell CM
Susan Bailey – County Treasurer
Brandi Webb – Finance Officer
Theresa Owens – Secretary
Michael Toon – Carlisle Weekly**

A motion was made by Bill Fraser with second by Kevin Hoskins to approve the minutes of the last regular meeting. All members present voting aye, motion carried.

Max Boulton gave the construction update. The 41 adverse weather days have been added to the schedule moving the completion date to February 2011. The shingled part of the roof should be completed this week as well as the installation of the commercial roof. The City of Bardwell has run the electrical power to the property line. The concrete pad for the transformer will be poured and the transformer will be set this week. Interior metal stud walls on the 2nd floor are 100% complete. Water lines on the second floor are also being run. The brick on the east wing is complete.

A motion was made by Burley Mathis with second made by Tim Langford to approve change orders 3-10. All members present voting aye, motion carried.

Bill Fraser made a motion with second made by Tim Langford to raise the arched window higher pending availability of matching limestone. All members voting aye, motion carried.

Tim Langford made a motion with second by Bill Fraser to approve the preliminary plan presented in regard to room 239 and add door 237A. All members voting aye, motion carried.

Motion made by Kevin Hoskins with second by Bill Fraser to exchange the County Attorney Office with the Day Office. All members voting aye, motion carried.

Motion made by Burley Mathis with second by Kevin Hoskins to approve submitted bills. All members voting aye, motion carried.

The next meeting date is July 1st.

Motion made by Bill Fraser with second by Burley Mathis to adjourn. All members voting aye, motion carried.

Meeting adjourned at 4:55 p.m.

Respectfully submitted this 11th day of June, 2010.

**/s/ THERESA OWENS
Carlisle County Project Development Board**